

BOARD OF SUPERVISORS of MARICOPA COUNTY, ARIZONA

(and the Boards of Directors of the Flood Control District, Library District, Stadium District, Improvement Districts, and/or Board of Deposit)

Informal Meeting Agenda

Monday, May 19, 2008 10:00 a.m.

Supervisors' Conference Room 301 West Jefferson – 10th Floor Phoenix, Arizona

One or more members may attend telephonically.

Members attending telephonically will be announced at the meeting.

The Board may vote to recess into an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3).

BOARD OF SUPERVISORS

PRESENTATIONS

1. FY 2008-09 RECOMMENDED TENTATIVE BUDGET

Presentation of the FY 2008-09 Maricopa County Recommended Tentative Budget. (C4908036800) (ADM1802)

David R. Smith, County Manager Sandi Wilson, Deputy County Manager Lee Ann Bohn, Deputy Budget Director Christopher Bradley, Deputy Budget Director Brian Hushek, Deputy Budget Director

FLOOD CONTROL DISTRICT

FCD-1. FY 2008-09 RECOMMENDED TENTATIVE BUDGET

Presentation of the FY 2008-09 Flood Control District Recommended Tentative Budget. (C4908037800) (ADM1900-003)

David R. Smith, County Manager Sandi Wilson, Deputy County Manager Lee Ann Bohn, Deputy Budget Director Christopher Bradley, Deputy Budget Director Brian Hushek, Deputy Budget Director

LIBRARY DISTRICT

LD-1. FY 2008-09 RECOMMENDED TENTATIVE BUDGET

Presentation of the FY 2008-09 Library District Recommended Tentative Budget. (C4908038000) (ADM2800-003)

David R. Smith, County Manager Sandi Wilson, Deputy County Manager Lee Ann Bohn, Deputy Budget Director Christopher Bradley, Deputy Budget Director Brian Hushek, Deputy Budget Director

STADIUM DISTRICT

SD-1. FY 2008-09 RECOMMENDED TENTATIVE BUDGET

Presentation FY 2008-09 Stadium District Recommended Tentative Budget. (C4908039000) (ADM5500-003)

David R. Smith, County Manager Sandi Wilson, Deputy County Manager Lee Ann Bohn, Deputy Budget Director Christopher Bradley, Deputy Budget Director Brian Hushek, Deputy Budget Director

BOARD OF SUPERVISORS

ACTION

2. EXECUTIVE SESSION

Vote to convene in Executive Session to consider items on the Executive Agenda dated May 19, 2008, pursuant to the statutory authority listed for each item.